

TOWN OF CHARLESTOWN

TOWN COUNCIL MEETING

October 12, 2004 7:30 p.m.

Town Hall, 4540 South County Trail, Charlestown

The regular monthly meeting of the Town Council will be held on October 12, 2004 at 7:30 p.m. at the Town Hall, 4540 South County Trail, Charlestown. Proposed agenda is as follows:

CALL TO ORDER/ROLL CALL:

COUNCIL SITTING AS BEVERAGE LICENSING BOARD: Order advertised for public hearing:

Charlestown Package Store, Inc. d/b/a Charlestown Package Store Inc. – Class A

Serra, Richard C. d/b/a Rippy's Liquor and Market Place-Class A

Birdmar Enterprizes Inc. d/b/a The Cove – Class BV Full

Charlestown Willows Inc. d/b/a Foster Pier Restaurant-Class BV Full

Meadow Brook Inn Ltd. d/b/a Meadow Brook Inn Ltd. – Class BV Full

Ninigret Landing Inc. d/b/a Charlestown Lobster Pot Restaurant – Class BV Full

Nordic Lodge Inc. d/b/a Nordic Lodge Inc. – Class BV Full

Old Wilcox Tavern Inc. d/b/a Wilcox Tavern – Class BV Full

C & E Pizza Inc. d/b/a Famous Pizza – Class BV Limited

Zarokostas, Ilias d/b/a Gentleman Farmer Diner – Class BV Limited

G.S.I. Inc. d/b/a General Stanton Inn & Restaurant-Class BV-Tavern

Downey-Weaver Post Bldg Assn. American Legion – Class DV

Application received from Josie's Restaurant Inc. for a transfer of

liquor license from Josie's Restaurant Inc. d/b/a Josie's Restaurant to Country Greens Inc. d/b/a Josie's Restaurant. (Same owners, just transferring the corporate name)

CONSENT AGENDA:

MINUTES AND REPORTS:

**COUNCIL/ADMINISTRATOR/SOLICITOR/COMMISSION/COMMITTEE
REPORTS**

ANNOUNCEMENTS:

PUBLIC HEARINGS: Public hearing on Ordinance 253, amending Chapter 192-Taxation

ORDINANCES/RESOLUTIONS/PROCLAMATIONS: Resolution regarding Question 2 on the November Ballot-Constitutional Convention; Introduction and 1st reading of an ordinance amending Ch 11, Conservation Commission

COMMUNICATIONS & PETITIONS: Eco-Tones site evaluations

LICENSES & PERMITS:

PERSONS WISHING TO BE HEARD:

APPOINTMENTS & RESIGNATIONS: Appointments to EIC with recommendation from the chairman, terms to expire September 2007; Resignation of Joseph Dragon, Director of the Senior/Community Center; Resignation of Susan Balestracci from the Parks & Recreation Commission

FISCAL MATTERS: Rental of Ninigret Park Gatehouse; approval of contract between the Town and Narragansett Pest Control with a recommendation from the Mosquito Abatement District Council; Request from the Tax Collector for abatement in the amount of

\$122,06 for the recently acquired property (Plat 9 Lot 19) by the Town; Request from the Tax Collector for remittances in the amount of \$1,949.43; Request from the Tax Assessor for abatements in the amount of \$1,355.94; Award of contract to Bryant Associates Inc. in the amount of \$35,612.33 for a ROW survey for the Columbia Heights TEA-21 Streetscape Enhancement with a recommendation from Geoffrey A. Marchant. Payment for this project will be from the \$431,190, TEA-21 award to the Town

LEGAL MATTERS:

UNFINISHED BUSINESS: Adoption of Insurance requirements for vendors, contractors and lessees; Nature Conservancy request for tax exempt status on Plat 20 Lot 198, relief from the Farm Forest and Open Space penalty tax, request to retain the right to transfer the property to a tax exempt and/or conservation minded organization without penalty; Sportsmans Cove Assoc-Tow objections and easement ROW issue;

NEW BUSINESS: Request from the Town Administrator for approval of an easement to install, operate, maintain and repair electrical service for the new police building; request from Faith LaBossiere, Conservation **NEW BUSINESS CONTINUED:** Commission for acceptance of the Stewardship Plan for Route 1; Request from the U.S. Army Corps of Engineers that the Town sign the application for shallow injection well closure at Ninigret Park for submission to the RIDEM and authorization for the Town Administrator to sign the document; Approval of the Hazard Mitigation Plan and establishment of a permanent Hazard Mitigation Committee

COMMENTS FROM CITIZENS

ADJOURNMENT

And any other business which may come before the Town Council

A 48-hour notice is required for persons with sensory impairments needing special services or devices.

**By Order of the Town Council:
Town Clerk**

Jodi P. LaCroix, CMC,

Advertised in the Westerly Sun October 9, 2004

Posted Town Hall October 7, 2004

Faxed to the Library October 7, 2004

Posted on Town Web Site October 7, 2004

Electronically submitted to the Secretary of State's Web Site October 7, 2004